

Banwell Recreation Ground Charity No. 304472

Minutes of a Meeting of the Trustees held at 7.00 pm on Monday, 18th March 2019 at Banwell Childrens Centre

PRESENT: Phil Hale (Chairman), Phil Adams, Paul Blatchford, Steve Davies, Paul Harding, Nick Manley, Maggie McCarthy and Dawn Parry

09/19 Apologies for Absence (agenda item 1)

Apologies were received from Paul Bateman

10/19 To Receive any Declarations of Interest (agenda item 2)

None received.

11/19 Minutes of the Meeting of the Trustees held on 21st January, 2019 (agenda item 3)

Resolved – That the minutes be approved as a correct record of the meeting.

The resolution was correctly proposed and seconded (7 in favour with 1 abstention due to absence).

12/19 To note the operational play equipment inspection for the Recreation Ground and MUGA (agenda item 4).

The operational play equipment inspection for the Recreation Ground and MUGA was noted.

13/19 To agree the use of the Recreation Ground for the Parish Council Community Picnic on the 1st June 2019 (agenda item 5)

Resolved – To allow the use of the Recreation Ground for the Parish Council Community Picnic on the 1st June 2019.

The resolution was correctly proposed and seconded (Unanimous).

14/19 To receive an update on the replacement / WWI memorial tree planting on the recreation ground grant funding (agenda item 6)

The Chairman updated the meeting concerning the funding. So far he had made three applications; Kathleen Jones Trust for £500 which had been agreed, National Grid and Thatcher's. A further for application to the National Lottery, 'Awards for All' will be submitted this week.

15/19 To discuss and agree a way forward for the payment of the 10% deposit for the WW1 memorial trees and replacement Recreation Ground trees (agenda item 7)

The Chairman updated the meeting on the quotes received from three tree suppliers. All of them had difficulty sourcing all of the trees. It was felt that Barchams gave the best range of species and was the cheapest.

Resolved - That the Chairman speak to Barchams in consultation with Ian Monger to decide on the tree species for each location to agree a final quote.

The resolution was correctly proposed and seconded (Unanimous).

Resolved – That as the Kathleen Jones Trust had already agreed a grant of £500 that, if necessary, this be used for Barcham's 10% deposit.

The resolution was correctly proposed and seconded (Unanimous).

16/19 To note the Section 106 contribution from the Taylors Fields development, presently known as Bilbie Grange (agenda item 8)

The meeting was told that the total amount of money allocated to the Recreation Ground was £38,304.50 but that this would be paid in two halves. The first £19,152.25 was payable immediately on the production of a scheme to North Somerset. If agreed the money would then be released.

Resolved – That the Recreation Ground Trust request that the Parish Council consider making up the other half of the £38,304.50 from reserves which would then be replaced when it was released from North Somerset.

The resolution was correctly proposed and seconded (Unanimous).

17/19 To discuss the wording for the public consultation at the end of March / beginning of April on the additional play equipment / picnic benches for the recreation ground (agenda item 9)

Discussion was had on whether the public consultation should be given more time. However, it was decided that as some of the items were left over from the last public consultation that it should go ahead on the 6th April 2019.

Resolved – That the wording be agreed with an addition of the clarification of where the money has come from.

The resolution was correctly proposed and seconded (Unanimous).

18/19 To discuss the purchase and installation of picnic tables for the Big Lunch (agenda item 10)

Discussion was had on whether the benches should be moveable or static, how they would be secured and the location of any base.

Resolved – That this item be deferred until the next meeting to enable it to be discussed in more detail.

The resolution was correctly proposed and seconded (Unanimous).

19/19 To consider a request from Banwell Football club to allow them to temporarily mark out a football pitch on the Recreation Ground to allow outreach activities (agenda item 11)

Resolved – That the football club be given permission to temporarily mark out a football pitch on the proviso that clarification is sort on the length of time that they intend for this to happen.

The resolution was correctly proposed and seconded (Unanimous).

20/19 To note the Parish Council’s Recreation Ground end of February’s budget (agenda item 12)

The Parish Councils Recreation Ground budget was noted as of the end of February 2019.

21/19 To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (agenda item 13)

There were no other issues discussed.

The Chairman closed the meeting at 7.35 p.m.

.....Chair

.....Date